



Kenyon Public Library

709 2nd Street, Kenyon, MN 55946
(507) 789-6821 kenyon.lib.mn.us

Minutes for the Kenyon Public Library Board Meeting of June 19, 2018

Board Members Present: Bonnie Roach, Ann Traxler, Don Trombley, Kevin Anderson, Pat Senjem and librarian Michelle Otte.

President Bonnie Roach called the meeting to order at 6:32 p.m.

Motion by Traxler, second by Trombley to approve the agenda. Motion passed.

Minutes from the May board meeting were reviewed. Motion by Traxler, second by Trombley to approve the minutes. Motion passed.

SELCO Executive Board Report. At the June 4 meeting Director Krista Ross led the Team Meeting with the structure of SELCO being reviewed prior to reorganization.

Librarian's Report:

- Summer Learning Program:
 - The kickoff program with Emma Blank took place on June 8, 2018 with 31 people in attendance. Attendance was lower than expected because of a rainy morning.
 - The closing event Tune Tale Trail will be June 29, 2018.
 - Music related STEM stations are available on Wednesdays.
 - Dance was the theme of the latest story time.
- Integrated Library System Operations Committee- an upgrade has been made to the Family Group Accounts. Kenyon Public Library is not using the program due to the complexity of the program.
- SELCO Advisory Meeting announced that a SELCO issued library card will allow the holder access to the Rochester Library e-books on Overdrive. There is a new Overdrive funding formula.
- Library closure- the library was closed from 2 p.m. June 13 until noon on June 14, 2018 due a code brown incident. Professional cleaners were brought in to assess the situation.

Old Business:

- Automatic door opener- A Goodhue County Co-op Grant has been applied for to assist in the cost of the door opener. G-Matic Systems of Rochester has been contacted to install the new opener
- Goodhue County Funding Agreement will be official when signed by all of the Goodhue County librarians.
- Annual Rose Fest Book Sale-donations are being taken for the book sale to be held during Rose Fest.
- New City of Kenyon Logo-the third option has been chosen as the new city logo.
- New City of Kenyon website is a work in progress.



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New Business:

- New shelving-more shelving is needed for audio books and DVDs. Librarian Otte will be contacting the manufacturer of the current shelving on the cost of one unit.
- Staffing-Otte made the board aware of the potential staffing problems with part-time workers. No decision was made at this time.

The library will be closed July 4, 2018.

With no other business to be conducted President Roach adjourned the meeting at 8:03 p.m.

The next board meeting is scheduled for Tuesday, July 17, 2018.

Respectfully submitted by Kevin Anderson, board secretary